



City of Gahanna

Meeting Agenda

City Council

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

*Brian D. Larick, President of Council, Thomas R. Kneeland, Vice President of Council,
Karen J. Angelou, Ryan P. Jolley, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer*

Kimberly McWilliams, CMC, Clerk of Council

Monday, April 7, 2014

7:00 PM

City Hall

- A. **CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. **ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. **HEARING OF VISITORS.**

Mayor Stinchcomb to Swear-In new Police officer: Bryan Kovalik

- D. **INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0051-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN CITY OF GAHANNA AND UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL", TO BE EFFECTIVE JANUARY 2, 2014 THROUGH JANUARY 1, 2017; AND TO DECLARE AN EMERGENCY.

[ORD-0053-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH KEY CHRYSLER FOR THE PURCHASE OF THREE POLICE CRUISERS FOR THE POLICE DEPARTMENT IN ACCORDANCE WITH THE HAMILTON MULTI-AGENCY CO-OPERATIVE PURCHASE AGREEMENT ITB 008-14/JW AND ITB 043-13/JW; AND TO SUPPLEMENTALLY APPROPRIATE \$86,000.

[ORD-0054-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH UNITED RESOURCE FOR THE CCTV AND SANITARY SEWER CLEANING PROJECT

- E. **CONSENT AGENDA:**

Minutes - To Approve: March 17, 2014

[2014-0014](#)

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

- [ORD-0055-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH CARDINAL CONCESSION SERVICES, LLC FOR POOL CONCESSIONS AT HUNTERS RIDGE POOL AND GAHANNA SWIMMING POOL; AND TO DECLARE AN EMERGENCY.
- [ORD-0056-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH COLUMBUS POOL MANAGEMENT FOR POOL OPERATIONS AT HUNTERS RIDGE POOL AND GAHANNA SWIMMING POOL; AND TO DECLARE AN EMERGENCY.
- [ORD-0057-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND THE MAYOR TO ACCEPT AND ENTER INTO A CONTRACT AMENDMENT FOR A LOWER ELECTRIC RATE AND TO EXTEND THE EXISTING AEP ENERGY CONTRACT AMENDING ORD-0025-2013; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

- [ORD-0035-2014](#) TO ENACT CODE CHAPTER 708 SECONDHAND DEALERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0042-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH DONALD F. AND DORIS ROWE, 510 EAST JOHNSTOWN ROAD, FOR SANITARY SEWER EASEMENT NEEDED FOR THE LARRY LANE SANITARY SEWER EXTENSION; IMPROVEMENT NO. SA 1013; AND TO DECLARE AN EMERGENCY.
- [ORD-0043-2014](#) TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.
- [ORD-0044-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH DONALD E. & JUDY A. SPIRES, 527 EAST JOHNSTOWN ROAD, FOR SANITARY SEWER EASEMENT NEEDED FOR THE LARRY LANE SANITARY SEWER EXTENSION; IMPROVEMENT NO. SA 1013; AND TO DECLARE AN EMERGENCY.
- [ORD-0045-2014](#) SUPPLEMENTAL APPROPRIATION - Franklin County Municipal Court
- [ORD-0046-2014](#) SUPPLEMENTAL APPROPRIATION - Streets Fund
- [ORD-0047-2014](#) SUPPLEMENTAL APPROPRIATION - State Highway Fund

[ORD-0048-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CLIENT SERVICE AGREEMENT WITH ZEROCHAOS FOR EMPLOYMENT SCREENING SERVICES FOR ADMINISTRATION OF OUR SUBSTANCE ABUSE/DRUG TESTING PROCESS; AND TO DECLARE AN EMERGENCY.

[ORD-0050-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE A COMMERCIAL CARD ACCOUNT AGREEMENT WITH HUNTINGTON NATIONAL BANK; TO DESIGNATE THE DIRECTOR OF FINANCE AND THE DEPUTY DIRECTOR OF FINANCE AS PROGRAM ADMINISTRATORS FOR THE CITY OF GAHANNA PURCHASE CARD PROGRAM; AND TO DECLARE AN EMERGENCY.

Statutory Resolutions on Second Reading:

[SR-0002-2014](#) TO REQUEST THE CITY ENGINEER OF THE CITY OF GAHANNA TO PREPARE PLANS, SPECIFICATIONS, PROFILES, AND AN ESTIMATE OF THE COST OF THE CONSTRUCTION OF THE EXTENSION OF THE LARRY LANE SANITARY SEWER ALONG EAST JOHNSTOWN ROAD.

Motion Resolutions:

[MR-0014-2014](#) Motion Resolution to authorize funds that were not appropriated prior to the services rendered by Porter, Wright, Morris & Arthur in January 2014, and funding in the amount of \$4,420.00 is due to them from Account No. 101.181.5234, City Attorney, Counsel-Labor. The Director of Finance has certified that funds were available then at the time of purchase and now at the time of payment, appropriated, collected or in the process of collection and free from any previous encumbrance. It is hereby requested that Council approve payment of the above then and now purchase under ORC 5705.41(D)(1).

[MR-0015-2014](#) Motion Resolution to authorize the Director of Public Service to go out for bids for rock salt for the 2014/2015 season through Southwest Ohio Purchasers for Government (SWOP4G).

[MR-0016-2014](#) Motion Resolution authorizing the transfer of \$57,000 to account 101.438.5249 HRP Contract Services and \$134,000 to account 101.440.5249 GSP Contract Services from the following accounts:

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

- [2014-0013](#) Committee Meeting Minutes - March 24, 2014:
- 1) Committee of the Whole
 - 2) Finance Committee
 - 3) Service & Safety
 - 4) Development & Parks

Committee of the Whole - Kneeland

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - Renner

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

To Amend by Substitution:

[ORD-0049-2014](#) TO AUTHORIZE AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 1801-1831 DEFFENBAUGH COURT AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0002-2005.

J. FIRST READING OF ORDINANCES:

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

[ORD-0052-2014](#) TO AMEND ORD-0005-2014, PART-TIME PERSONNEL, TO BE IN COMPLIANCE WITH THE HEALTH CARE REFORM CHANGES; AND TO REFLECT 2014 RESTRUCTURING OF THE PARKS AND RECREATION DEPARTMENT; AND TO DECLARE AN EMERGENCY.

K. MOTIONS/RESOLUTIONS: No

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools - Jolley

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure, to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action AND to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

P. ADJOURNMENT